**K-12 & Mt. SAC Regional Consortium**

**Meeting Minutes**

October 9, 2014

2:00-4:00 p.m.

Mt. San Antonio College, Bldg. 40, Rm 103

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| X | Baldwin Park  (John Kerr) | X | Charter Oak  (Eric Martinez) | X | Mt. San Antonio  (Donna Burns, Liza Becker) |  | Walnut Valley  (Sue McCracken) |
| X | Bassett  (Albert Michel, Virginia Espana) | X | Covina Valley  (Dan Gribbon) | X | Pomona  (Enrique Medina) | Partners/guests present:  Omi Sloan. Mt. SAC | |
|  | Bonita | X | Hacienda La Puente  (Bruce Krall, Matt Smith) | X | Rowland  (Rocky Bettar) |

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| **Agenda Items** | **Outcomes** |
| Welcome & Agenda Check |  |
| Minutes of 09/09/2014 | Liza pointed out a correction in the reference to Mt. SAC. Rocky moved to accept the minutes as corrected. Liza seconded. Motion carried. |
| Status Check:   * Debrief Partnership Breakfast (Wanda) * Debrief Oct. Summit (Rocky) | -Wanda thanked HLP for hosting the breakfast and shared a list of partnership resources generated by those in attendance. Thank you letters have been sent and districts will continue to follow up on their own.  -Rocky, Liza and Donna summarized the outcomes of the Summit in Sacramento. Liza shared that there was a disconnect at the legislative session due to staffers and attendees coming with different expectations for the meeting. Rocky and Donna shared that the major outcomes of the summit stemmed from discussions of the data by super region and the development of a long-range vision that could be used to inform the budget process. Concerns from the field regarding the continuance of the MOE and expectations for funding remain unanswered. (All visual charts and video sessions from the Summit will be posted on AB86 website.) |
| * Review draft of Obj, 7 | The committee made several suggestions for revisions to Objective 7. Omi suggested a different format for the CTE partnership tables to reduce and condense the document. She will post the revisions on Google Drive for final input prior to submission on October 31. |
| * Review of Narrative Draft Obj 1,2,4 * Completion of Tables 1,2 & 4 | -The discontinuation of the MOE remains a major concern. Wanda shared some sample wording to emphasize the committee’s position for sustaining current programs first before any new or expanded programs for adult education are added. Omi will compose a paragraph that will be inserted in the beginning of the Introduction, Objective 2, Objective 4, and in the Conclusion to the narrative.  -Omi will work on editing and condensing the language in the narrative to be more concise. Committee members should email any revisions for Obj 1,2, and 4 directly to her.  -**HOMEWORK:**   * Districts will review Tables 1.1A, 1.1B and 2 for accuracy. Email Wanda once the data is approved or corrected. Districts will work with partners who *enroll and provide services to their own students* to complete Table 1.2 (e.g., Covina Family Literacy and Regional Center) * Districts will complete the Table 4.1 Estimate of Cost for those programs currently offered based on a one-year projection and bring the document to the next Steering Committee meeting on **November 13.** * Rocky moved to adjourn. Eric seconded. Motion carried. |
| Other issues:  Next Steps:   * Review of Narrative Draft and Data Tables, Obj 3,4,5 |  |

**Next meeting:** Thursday**,** November 13, 9:00-11:00 at Mt. SAC, Bldg 40, Rm 103